



Preparing Career Ready Graduates

**BOARD OF EDUCATION
REGULAR MEETING**
2309 TULARE STREET
BOARD ROOM, SECOND FLOOR
FRESNO, CA 93721-2287
www.fresnounified.org/board

AGENDA

WEDNESDAY, FEBRUARY 07, 2018, 4:30 P.M.

PLEASE NOTE: PARKING WILL BE AVAILABLE AFTER 5:00 P.M. AT THE “N” STREET PARKING PAVILION LOCATED ON THE SOUTHEAST CORNER OF TULARE AND “N” STREETS – ENTRANCE IS ON “N” STREET. Also, the City of Fresno will not enforce the street meters in this area **after 6:00 p.m.**, Monday through Saturday.

PLEASE NOTE: *DESIGNATED TIMES FOR CONFERENCE/DISCUSSION ITEMS ARE ESTIMATES

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board President or Board Secretary, Jennifer Aguilar at 457-3938. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Any member of the public who wishes to address the Board shall submit a speaker card specifying the item he/she wishes to address. The card must be submitted before the Board president announces the specific agenda item.

Public materials are available for public inspection at the Fresno Unified School District Education Center, 2309 Tulare Street, 2nd Floor or visit our website at: www.fresnounified.org/board

TRANSLATION SERVICES: Available in Spanish and Hmong in the Board Room upon request.

***4:30 P.M.**

CALL Meeting to Order

OPPORTUNITY for Public Comment on Closed Session Agenda Items

RECESS to Cabinet Room for Closed Session to discuss the following:

1. Student Expulsions pursuant to Education Code Section 35146.
2. Conference with Labor Negotiator - (Government Code Section 54957.6); FUSD Negotiator(s): Paul Idsvoog; Employee Organizations(s): FTA, CSEA, Chapter 125, CSEA, Chapter 143, SEIU, Local 521, FASTA/SEIU, Local 521/CTW, CLC, Fresno Unified Building & Construction Trades/FTA; International Association of Machinists and Aerospace Workers (IAMAW), Unrepresented Employees: All Management, Confidential, and Supervisory Employees.
3. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation.
4. Public Employment/Appointment - (Government Code Section 54957).
5. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9 (d)(1)).
 - a. *A minor, By and Through its Guardian Ad Litem, Cindy Garcia, Cindy Garcia, Individually v. Fresno Unified School District
Fresno Superior Court No. 17CECG00123
Claim No. 16-0919-0277*
 - b. *L.P. v. Fresno Unified School District
Fresno Superior Court No. 16CECG01385
Claim No. 15-1006-0356*
6. Conference with Legal Counsel Anticipated/Pending/Threatened Litigation (Government Code Section 54956.9(d)(2)).
 - a. *Potential Case: One (1)*

**All times are approximate and subject to change*

6:00 P.M., RECONVENE and report action taken during Closed Session, if any.

PLEDGE OF ALLEGIANCE

Paige Yebisu, a parent that has had a positive impact at Sunnyside High School will lead the flag salute.

HEAR Reports from Student Board Representatives

An opportunity is provided to hear comments/reports from Student Board Representatives from Sunnyside High School. Contact person: Kim Mecum, telephone 457-3731.

HEAR Report from Superintendent

OPPORTUNITY for Public Comment on Consent Agenda Items

ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

A. CONSENT AGENDA

A-1, APPROVE Personnel List

Included in the Board binders is the Personnel List, Appendix A, as submitted. The Superintendent recommends approval. Contact person: Paul Idsvoog, telephone 457-3548.

A-2, ADOPT Findings of Fact and Recommendations of District Administrative Board

The Board of Education received and considered the Findings of Fact and Recommendations of District Administrative Panels resulting from hearings on expulsion and readmittance cases conducted during the period since the January 24, 2018 Regular Board meeting. The Superintendent recommends adoption. Contact person: Kim Mecum, telephone 457-3731.

A-3, APPROVE Minutes from Prior Meetings

Included in the Board binders are the draft minutes for the October 10, 2017 Special Meeting and October 25, 2017 Regular Meeting. The Superintendent recommends approval. Contact person: Robert G. Nelson, telephone 457-3884.

A-4, APPROVE Budget Revision No. 3 for Fiscal Year 2017/18

Included in the Board binders is Budget Revision No. 3 for fiscal year 2017/18. Periodic updates to the district's budget are presented to the Board of Education for approval. Budget Revision No. 3 includes adjustments for updated information regarding carryover, actual beginning balances and necessary adjustments to support the acceptance of various grant awards. The Superintendent recommends approval. Fiscal impact: As a result, the Unrestricted General Fund Reserve for Economic Uncertainties is estimated at approximately \$86.5 million at June 30, 2018. Contact person: Ruth F. Quinto, telephone 457-6226.

A. CONSENT AGENDA - *continued*

A-5, ADOPT Waiver Request for Lindsey Nicole Tucker to serve as a Speech Language Pathologists

A waiver request for Lindsey Nicole Tucker, to serve as a Speech Language Pathologist. The Education Code 44225(m) allows the commission to grant waivers to fill unanticipated needs in an area deemed hard-to-fill.

Lindsey Nicole Tucker currently holds a Bachelor's in Communicative Sciences and Disorders and is applying for acceptance into the graduate program. The expected Master's Degree completion for both candidates is June 2018. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Paul Idsvoog, telephone 457-3548.

A-6, ADOPT Academic Calendar for 2018/19 and 2019/20

Included in the Board binders for adoption are the recommended 2018/19 and 2019/20 Academic Calendars for Fresno Unified School District. The recommended calendars incorporate recent stakeholder feedback and were unanimously selected by every stakeholder group including community, parents, labor partners, and student advisory board. Please note that the 2019/20 calendar replicates the format of the 2018/19 calendar. The Superintendent recommends adoption. Fiscal impact: There is no fiscal impact to the district. Contact person: Kim Mecum, telephone 457-3731.

A-7, APPROVE Renewal Agreement with Marsh & McLennan Agency LLC for Affordable Care Act (Employer Mandate) Services

Included in the Board binders is a renewal agreement with Marsh & McLennan Agency LLC, formerly Barney & Barney, to provide Affordable Care Act (Employer Mandate) support services to Fresno Unified School District. This agreement is effective February 8, 2018 through December 31, 2018. The Superintendent recommends approval. Fiscal impact: The estimated annual cost is \$3,000. Funds are available in the Risk Management Internal Service Fund. Contact person: Ruth F. Quinto, telephone 457-6226.

A-8, APPROVE Independent Contractor Services Agreement with Quiq Labs

Included in the Board binders is an Independent Contractor Services Agreement with Quiq Labs to establish an enrichment course that offers students the opportunity to actively learn about topics in science, technology, engineering, arts, and math in Hoover High School's after school program. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$45,000 are available in Hoover High School's budget. Contact person: Kim Mecum, telephone 457-3731.

A-9, APPROVE Memorandum of Understanding with Carter G. Woodson

Memorandum of Understanding with Carter G. Woodson detailing the relationship between the district, the Charter Corporate Entity, and the charter school regarding operation, oversight, and monitoring. The Superintendent recommends approval. Fiscal impact: Charter law allows for a 1% to 3% oversight fee to authorizers from each charter. Contact person: Kim Mecum, telephone 457-3731.

A. CONSENT AGENDA - *continued*

A-10, APPROVE Master Contract with Judge Rotenberg Educational Center for Nonpublic School and Residential Placement

Included in the Board binders is a Master Contract with Judge Rotenberg Educational Center for a student requiring non-public, nonsectarian school/agency services in the amount of \$130,469. The vendor will provide residential services to meet the mental health needs for student as identified in their Individualized Education Program. The term of the Master Contract is February 9, 2018 through June 30, 2018. The Superintendent recommends approval. Fiscal impact: Sufficient funds in the amount of \$130,469 are available in the Special Education budget. Contact person: Kim Mecum, telephone 457-3713.

A-11, RATIFY Purchase Orders from November 1, 2017 through November 30, 2017

Included in the Board binders is information on purchase orders issued from November 1, 2017, through November 30, 2017. Purchase orders for \$10,000 or more are presented first, followed by purchase orders for less than \$10,000. A list of Purchase orders issued for Associated Student Body (ASB) accounts is also provided. The Superintendent recommends ratification. Fiscal impact: Funding is noted on the attached pages. Contact person: Karin Temple, telephone 457-3134.

**END OF CONSENT AGENDA
(ROLL CALL VOTE)**

UNSCHEDULED ORAL COMMUNICATIONS

Individuals who wish to address the Board on topics within the Board's subject matter jurisdiction, but **not** listed on this agenda may do so at this time. If you wish to address the Board on a specific item that is listed on the agenda, you should do so when that specific item is called.

While all time limitations are at the discretion of the Board President, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda.

Without taking action and only as expressly permitted by Board Bylaw 9323, Board members may ask questions, make brief announcements, or provide a brief response to statements presented by the public about topics raised in unscheduled oral communications. Board members must be recognized by the President in order to speak and will generally be limited to no more than one (1) minute each for this purpose. The Board President shall have the discretion to further limit Board members' opportunity to speak on topics raised in unscheduled oral communications to ensure the orderly and efficient conduct of District business.

Members of the public with questions on school district issues may submit them in writing. The Board will automatically refer to the Superintendent any formal requests that are brought before them at this time. The appropriate staff member will furnish answers to questions.

B. CONFERENCE/DISCUSSION AGENDA

6:30 P.M.

B-12, OPPORTUNITY for Public Disclosure and RATIFICATION of the 2016-2019 Negotiated Collective Bargaining Agreement between Fresno Unified School District and Fresno Teachers Association

In accordance with Government Code 3547.5, all major provisions of collective bargaining agreements are to be presented at a public meeting of the public school employer before the employer enters into written agreement with an exclusive representative. Included in the Board binders is a copy of the Tentative Agreement (TA) between Fresno Unified School District and Fresno Teachers Association (FTA). The Superintendent recommends ratification. Fiscal impact: The estimated cost is included in the disclosure of the collective bargaining agreement. Contact person: Paul Idsvoog, telephone 457-3548.

6:35 P.M.

B-13, OPPORTUNITY for Public Disclosure and ADOPTION of Changes in Wages and Health Benefits to Non-Represented, Management, Confidential, and Supervisory Employees Consistent with Bargaining Unit Members

Changes in wages and health benefits for bargaining unit members are applicable to non-represented, Management, Confidential, and Supervisory employees. The Superintendent recommends adoption. Fiscal impact: The estimated cost is included in the disclosure agreement. Contact person: Paul Idsvoog, telephone 457-3548.

6:40 P.M.

B-14, PRESENT and DISCUSS the 2018/19 Strategic Budget Development

At the January 24, 2018 Board of Education meeting, the 2018/19 Governor's Proposed Budget and the District's preliminary strategic budget development was discussed. On February 7, 2018, staff and the Board will continue budget development discussions. Fiscal impact: Not available at this time. Contact person: Ruth F. Quinto, telephone 457-6226.

7:00 P.M.

B-15, PRESENT and DISCUSS Personalized Learning Initiative Year 1 Results and Continued Expansion

Presentation to the Board regarding the Personalized Learning Initiative (PLI). The presentation will review academic student achievement growth, teacher Accountable Community (AC) performance, use of Houghton Mifflin Harcourt (HMH) GoMath, and digital collaboration. The presentation will also include perceptions of principals, teachers, and students involved with the PLI program. Contact person: Kim Mecum, telephone 457-3731 and Kurt Madden, telephone 457-3868.

C. RECEIVE INFORMATION & REPORTS

There are no items for this portion of the agenda.

BOARD/SUPERINTENDENT COMMUNICATIONS

D. ADJOURNMENT

NEXT REGULAR MEETING
WEDNESDAY, February 21, 2018